

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002515

Entity Name: 2401 RIVIERA CORP.

Current Principal Place of Business:

19421 NE 22 ROAD
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19421 NE 22 ROAD
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0396666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALOULL, NURIT
19421 NE 22 ROAD
NORTH MIAMI BEACH, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NURIT MALOULL

02/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name MALOULL, NURIT

Address 19421 NE 22 ROAD

City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NURIT MALOULL

PRESIDENT

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date